



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See **SUPPLEMENTARY INFORMATION** section for effective date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

Notice of OFAC Actions

On October 26, 2022, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Individuals:

1. PLAHOTNIUC, Vladimir, Cyprus; DOB 01 Jan 1966; POB Moldova; nationality Moldova; alt. nationality Romania; Gender Male; Passport AA1203658 (Moldova); alt. Passport 054038242 (Romania); National Foreign ID Number 0962706018030 (Moldova) (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of Executive Order 13818 of December 20, 2017, "Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption," for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

2. GONIN, Leonid Mikhailovich (Cyrillic: ГОНИН, Леонид Михайлович), Izhevsk, Russia; DOB 06 Aug 1963; POB Payzal, Udmurt Republic, Russia; nationality Russia; Gender Male; Passport 71 1600237 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(ii)(B) of Executive Order 14024 of April 15, 2021, "Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation," (E.O. 14024) for being responsible for or complicit in, or having directly or indirectly engaged or attempted to engage in interference in a United States or other foreign government election for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation.

3. GRAK, Olga Yurievna (Cyrillic: ГРАК, Ольга Юрьевна), Kaliningrad, Russia; DOB 13 May 1973; POB Kaliningrad, Russia; nationality Russia; Gender Female; Passport 71 9823288 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(ii)(B) of E.O. 14024 for being responsible for or complicit in, or having directly or indirectly engaged or attempted to engage in interference in a United States or other foreign government election for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation.

4. GUDILIN, Yuriy Igorevich (Cyrillic: ГУДИЛИН, Юрий Игоревич), Moscow, Russia; DOB 18 Jun 1983; POB Lviv, Ukraine; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(ii)(B) of E.O. 14024 for being responsible for or complicit in, or having directly or indirectly engaged or attempted to engage in interference in a United States or other foreign government election for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation.

5. SHOR, Ilan Mironovich, Israel; DOB 06 Mar 1987; POB Tel Aviv, Israel; nationality Moldova; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(ii)(B) of E.O. 14024 for being responsible for or complicit in, or having directly or indirectly engaged or attempted to engage in interference in a United States or other foreign government election for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation.

6. SHOR, Sara Lvovna (a.k.a. MANAKHIMOVA, Sara Lvovna; a.k.a. SHORE, Jasmine; a.k.a. "ZHASMIN" (Cyrillic: "ЖАСМИН")), Russia; DOB 12 Oct 1977; POB Russia; nationality Russia; Gender Female; Passport 752329813 (Russia); National ID No. 4611519895 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHOR, Ilan Mironovich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being the spouse or adult child of Ilan Mironovich Shor, a person whose property and interests in property are blocked pursuant to E.O. 14024.

7. CHAYKA, Igor Yuryevich (Cyrillic: ЧАЙКА, Игорь Юрьевич) (a.k.a. CHAIKA, Igor Yuryevich; a.k.a. "IFYAU9" (Cyrillic: "ЙФЯУ9")), Russia; DOB 13 Dec 1988; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770302172306 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(v) of E.O. 14024 for being the spouse or adult child of Yuri Yakovlevich Chaika, a person whose property and interests in property are blocked pursuant to E.O. 14024.

Also designated pursuant to section 1(a)(ii)(B) of E.O. 14024 for being responsible for or complicit in, or having directly or indirectly engaged or attempted to engage in interference in a United States or other foreign government election for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation.

8. TROSHIN, Aleksei Valeryevich (Cyrillic: ТРОШИН, Алексей Валерьевич), Russia; DOB 09 Dec 1980; nationality Russia; citizen Russia; Gender Male; Passport 720397581 (Russia); Tax ID No. 781712817387 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA INZHINIRINGOVAYA KORPORATSIYA).

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Aktsionernoe Obshchestvo Natsionalnaya Inzhiniringovaya Korporatsiya, an entity

whose property and interests in property are blocked pursuant to E.O. 14024.

9. ZAVOROTNYI, Ivan Aleksandrovich (Cyrillic: ЗАБОРОТНЫЙ, Иван Александрович), Russia; DOB 22 Oct 1979; nationality Russia; Gender Male; Tax ID No. 772205260688 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of ООО Innovatsii Sveta, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

Entities:

1. SHOR PARTY (a.k.a. PARTIDUL SOR; f.k.a. RAVNOPRAVIE), 36 Vasile Lupu Street, OF 326, Orhei, Moldova; Organization Established Date Jun 1998; Organization Type: Activities of political organizations [RUSSIA-EO14024] (Linked To: SHOR, Ilan Mironovich).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or to have acted or purported to act for or on behalf of, directly or indirectly, Ilan Mironovich Shor, a person whose property and interests in property are blocked pursuant to E.O. 14024.

2. AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA INZHINIRINGOVAYA KORPORATSIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНАЯ ИНЖИНИРИНГОВАЯ КОМПАНИЯ) (a.k.a. JOINT STOCK COMPANY NATIONAL ENGINEERING CORPORATION; a.k.a. "AO NIK" (Cyrillic: "АО НИК"); a.k.a. "JSC NEC"), d. 3 korp. 2 pom, 71-N, pl. Konstitutsii, St. Petersburg 196247, Russia; Organization Established Date 01 Oct 2014; Tax ID No. 7810942838 (Russia); Government Gazette Number 72473566 (Russia); Registration Number 1147847338902 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

3. ООО AGRO-REGION (Cyrillic: ООО АГРО-РЕГИОН) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AGRO-REGION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АГРО-РЕГИОН)), Ul. Babkina D. 5-A, Pom. 405, Khimki 141407, Russia; Organization Established Date 11 Mar 2016; Tax ID No. 5047181827 (Russia); Government Gazette Number 00568203 (Russia); Registration Number 1165047052752 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Ivan Aleksandrovich Zavorotnyi, a person whose property and interests in property are blocked pursuant to E.O. 14024.

4. ООО AQUA SOLID (Cyrillic: ООО АКВА СОЛИД) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AQUA SOLID (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АКВА СОЛИД); a.k.a. "AKVA SOLID"), d. 12 str. 1 pom. IV, kom. 9, ul. Rochdelskaya, Moscow 123022, Russia; Organization Established Date 07 May 2013; Tax ID No. 7703789367 (Russia); Registration Number 1137746403563 (Russia) [RUSSIA-EO14024] (Linked To: CHAYKA, Igor Yuryevich).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Igor Yuryevich Chayka, a person whose property and interests in property are blocked pursuant to E.O. 14024.

5. ООО БМ ПРОЕКТ-ЭКОЛОГИЯ (Cyrillic: ООО БМ ПРОЕКТ-ЭКОЛОГИЯ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU БМ ПРОЕКТ-ЭКОЛОГИЯ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БМ ПРОЕКТ-ЭКОЛОГИЯ)), d. 38A str. 23 etazh 3 pomeshch./kom. XIV/30, ul. Khutorskaya 2-Ya, Moscow 127287, Russia; Organization Established Date 05 Mar 2012; Tax ID No. 7715906903 (Russia); Government Gazette Number 38395627 (Russia); Registration Number 1127746150003 (Russia) [RUSSIA-EO14024] (Linked To: ООО KHARTIYA).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ООО Khartiya, a person whose property and interests in property are blocked pursuant to E.O. 14024.

6. ООО ЕКОГРУПП (Cyrillic: ООО ЭКОГРУПП) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSVENNOSTYU ЕКОГРУПП (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭКОГРУПП)), Per. Novopresnenskii D. 3, Floor 1 Komn 9, Moscow 123577, Russia; Organization Established Date 18 Jun 2017; Tax ID No. 7703428593 (Russia); Government Gazette Number 15945657 (Russia); Registration Number 1177746569615 (Russia) [RUSSIA-EO14024] (Linked To: CHAYKA, Igor Yuryevich).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Igor Yuryevich Chayka, a person whose property and interests in property are blocked pursuant to E.O. 14024.

7. ООО INNOVATSII SVETA (Cyrillic: ООО ИННОВАЦИИ СВЕТА) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INOVATSII SVETA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИННОВАЦИИ СВЕТА); a.k.a. "LIGHT INNOVATIONS"), Ul. Rochdelskaya D. 12, Str. 1, Moscow 123022, Russia; Organization Established Date 27 May 2010; Tax ID No. 9709058222 (Russia); Government Gazette Number 66823252 (Russia); Registration

Number 1107746435290 (Russia) [RUSSIA-EO14024] (Linked To: CHAYKA, Igor Yuryevich).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Igor Yuryevich Chayka, a person whose property and interests in property are blocked pursuant to E.O. 14024.

8. ООО INZHINIRING.RF (Cyrillic: ООО ИНЖИНИРИНГ.РФ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INZHINIRING.RF (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНЖИНИРИНГ.РФ)), Per. Lyalin D. 19, K. 1 Et 2 Pom. XXIV Kom 11, Moscow 101000, Russia; Organization Established Date 27 Dec 2019; Tax ID No. 9709058222 (Russia); Government Gazette Number 42895614 (Russia); Registration Number 1197746755359 (Russia) [RUSSIA-EO14024] (Linked To: CHAYKA, Igor Yuryevich).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Igor Yuryevich Chayka, a person whose property and interests in property are blocked pursuant to E.O. 14024.

9. ООО KHARTIYA (Cyrillic: ООО ХАРТИЯ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHARTIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХАРТИЯ)), Proezd Novoladykinskii D. 8B, Moscow 127106, Russia; Organization Established Date 13 Jun 2012; Tax ID No. 7703770101 (Russia); Government Gazette Number 09873971 (Russia); Registration Number 1127746462250 (Russia) [RUSSIA-EO14024] (Linked To: ООО EKOGRUPP).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ООО Ekogrupp, a person whose property and interests in property are blocked pursuant to E.O. 14024.

10. ООО КОМПАНИЯ ЗОЛОТОЙ ВЕК (Cyrillic: ООО КОМПАНИЯ ЗОЛОТОЙ ВЕК) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU КОМПАНИЯ ЗОЛОТОЙ ВЕК (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОМПАНИЯ ЗОЛОТОЙ ВЕК)), d. 15 str. 4 etazh 2 ofis 205, ul. Antonova-Ovseenko, Moscow 123317, Russia; Organization Established Date 11 Jul 2006; Tax ID No. 7704606859 (Russia); Government Gazette Number 96463331 (Russia); Registration Number 1067746801605 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Ivan Aleksandrovich Zavorotnyi, a person whose property and interests in property are blocked pursuant to E.O. 14024.

11. ООО МЕЗХМУНИЦИПАЛЬНОЕ АТР (Cyrillic: ООО МЕЖМУНИЦИПАЛЬНОЕ АТР) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MEZHMUNITSIPALNOE AVTOTRANSPORTNOE PREDPRIYATIE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖМУНИЦИПАЛЬНОЕ АВТОТРАНСПОРТНОЕ ПРЕДПРИЯТИЕ)), Ul. Melioratorov D. 10A, Udachny 152730, Russia; Organization Established Date 28 Mar 2017; Tax ID No. 7620006742 (Russia); Government Gazette Number 12982936 (Russia); Registration Number 1177627009801 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ООО Khartiya, a person whose property and interests in property are blocked pursuant to E.O. 14024.

12. ООО REGION-COMFORT (Cyrillic: ООО РЕГИОН-КОМФОРТ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU REGION-COMFORT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕГИОН-КОМФОРТ)), Ul. Lenina D. 22A, Pomeschch. 2, Krasnogorsk 143409, Russia; Organization Established Date 09 Jul 2013; Tax ID No. 5024137677 (Russia); Government Gazette Number 50189050 (Russia); Registration Number 1135024004741 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ООО Khartiya, a person whose property and interests in property are blocked pursuant to E.O. 14024.

Dated: October 26, 2022.

Andrea Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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